

BOARD OF PUBLIC WORKS AND SAFETY
August 22, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 22, 2006 at 9:00 a.m. Members present were: Cindy Murray, Claudia Samulowitz, Norm Childress and Tom Shorter. Absent were: Gary Henriott.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the August 15, 2006 regular meeting. Mr. Childress seconded. Passed.

NEW BUSINESS

Community Development

Agreement for Professional Services – Historic Preservation Officer

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Agreement for Professional Services with Ramona Lawson as the new Historic Preservation Officer. Mrs. Jacobsen stated Ms. Lawson will replace Dan Keiser. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

Amendment - New Chauncey Housing, Inc., 2004-2005 Neighborhood Stabilization/Affordable Housing

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to the Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc., 2004-2005 Neighborhood Stabilization/Affordable Housing. Mrs. Jacobsen explained the proposal would extend the time of performance and submission of claim requirement to December 30, 2006 to allow them to spend their remaining \$50,000.00 balance. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Third Amendment between the Lafayette Housing Consortium and Area IV Development, Inc. 2004-2005 Norfolk Crossing

Mrs. Jacobsen presented to the Board and recommended approval of the Third Amendment between the Lafayette Housing Consortium and Area IV Development, Inc. for the 2004-2005 Norfolk Crossing. Mrs. Jacobsen explained the proposal would extend the time of performance and submission of claim requirement to June 30, 2007 to allow them to spend their remaining \$3,370.00 balance. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

Engineering

Agreement for Professional Services – Lafayette Zoning/Parcel Database

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of an Agreement for the Provision of Limited Professional Services with HE-BFS, LLC to establish a database for Lafayette Zoning/Parcel Database. Mrs. Bonner stated eventually the database will be used for billing purposes for new storm water fees. Currently there is difficulty in determining the zoning that goes with each parcel and because

the billing is generated per parcel, it will be necessary to have the correct zoning since the fee will be based on the zoning of the parcel. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

Utility Billing

Declaration of Surplus

Roger Detzner, Utility Billing Manager, presented the following list of items to be declared as surplus for the 2006 Police Auction:

- 3 Straight back vinyl covered chairs
- 5 Desk Chairs (3-green, 2-blue)
- 2 Cash registers TEC ma-206, Victor 2700, Working order, but not compatible with NWS
- 7 Calculators/adding machines
- 1 Undercounter refrigerator, approx. 5 cu.ft
- 1 Dehumidifier Haier – serial AJ00F0E0200AS3696860

Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request – First Christian Church Annual Parking Lot Picnic

Hubert Yount, on behalf of First Christian Church, requested permission from the Board to close North Street from 5th to 7th Streets and North 6th Street from Ferry to Brown Street on Sunday, August 27, 2006 between the hours of 2:00 PM to 8:00 PM for the annual church parking lot picnic. Mr. Yount invited everyone to attend the event. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,118,859.44.

Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Dan Crowell, Street Commissioner, gave the following department update:

- Recently finished up Spring Paving
- Crack Sealing - Currently working on and will continue until weather no longer permits. Revising the list. Paying attention to the older alleys.
- Extended thanks to the anonymous person/persons whom nominated the Street Department for the Nominate your Neighbor.
- Announcement of the Police Auction to be held at the Street Department on Saturday, August 26, 2006 starting at 9:30 a.m. with the viewing being held from 9:00 a.m. to 9:30 a.m.

Tim Bullis, Fleet Maintenance, gave the following department update:

- Bio fuels - Switched approximately four months ago, and have no problems due to the changes.
- Rebuilt four international engines for heavy duty trucks at Fleet and have saved considerable money by having trained personnel.
- Will be starting repairs on leaf collection and snow equipment to prepare for the season changes.
- Fire Department - Have certified both ground and aerial ladders and pumping equipment.

- Police Department Cars – Have built nine (9) new cars recently, finished the last yesterday, they include:
 - 7 new squad cars
 - 1 K9 car
 - 1 unmarked car

These cars included state of the art features for officer safety along with lower maintenance costs such as:

- New cage seat floor pan – For easy cleaning and safety purposes,
- Rear doors have window armor and protective door panels,
- Digital camera system which is integrated into a laptop with 82 hours of recording time
- Updated radars with front and rear mounted antennas,
- Rear skid plates to protect the rear bumper as well as the fuel tank,
- Flat mount electric lock shot gun rack,
- The car itself is updated with: digital dash, 17” tires, computer command dark mode system and four (4) cars have L.E.D. light bars.

Mr. Bullis invited the Board to view one of the new police cars in front of City Hall following the meeting.

Mayor Roswarski thanked both Mr. Crowell and Mr. Bullis for their efforts.

Mayor Roswarski read aloud the following proclamation:

**PROCLAMATION
LAFAYETTE FIRE FIGHTERS APPRECIATION WEEK**

WHEREAS, fighting fires is one of the most hazardous professions, requiring physical strength, stamina, extensive training, courage, and selfless concern for the welfare of our citizens; and

WHEREAS, in addition to their daily service to communities, fire fighters throughout the state and across the nation have joined the Muscular Dystrophy Association for the past 52 years in the fight against neuromuscular diseases; and

WHEREAS, the Muscular Dystrophy Association is extremely grateful to the Professional Fire Fighters whose 2006 “Fill the Boot” campaign will assist MDA in providing medical services at local clinics, summer camp, research grants, support groups, and public education seminars at no cost to local children and families; and

WHEREAS, in honor of the efforts of the Professional Firefighters of Lafayette, the MDA is sponsoring Professional Lafayette Fire Fighters of Lafayette Appreciation Week; and

WHEREAS, it is appropriate for all Lafayette, Indiana citizens to join the Muscular Dystrophy Association in their tribute to our fire fighters.

NOW, THEREFORE I, Tony Roswarski, Mayor of the City of Lafayette do hereby proclaim August 27th – September 2, 2006 as

PROFESSIONAL FIREFIGHTERS OF LAFAYETTE APPRECIATION WEEK

and commend the Professional Firefighters of Lafayette for the efforts on behalf of the Muscular Dystrophy Association.

Mayor Roswarski informed the Board and audience that this was Mrs. Samulowitz’ last day to serve as a Board member. Mayor Roswarski stated Mrs. Samulowitz had been ill over the past two months and has a demanding schedule. Mayor Roswarski thanked Mrs. Samulowitz for her 2 ½ years of service on the Board and presented her with a plaque in recognition of her service. The audience applauded. Mrs. Samulowitz thanked everyone for their support. (Tape inaudible) President Murray on behalf of the Board thanked Mrs. Samulowitz for her service and commitment to the Board and wished her well.

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

The time being 9:21 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: Deb Puetz s/s

Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending August 18, 2006:

12705	Got Memories LLC	3803 SR 26 E	Event sign for Got Memories 8/11-8/31	\$25.00
12706	Bob Rohrman Auto Group	1401 Teal Rd	event sign tent sale May 10-31, 2006	\$25.00
12707	Bob Rohrman Auto Group	304 Sagamore Pkwy N	event sign tent sale May 10-31, 2006	\$25.00
12708	Bob Rohrman Auto Group	701 Sagamore Pkwy S	event sign tent sale - Jeep - May 10-31,	\$25.00
12709	Bob Rohrman Auto Group	703 Sagamore Pkwy S	event sign tent sale -Toyota - May 10-31,	\$25.00
12710	Bob Rohrman Auto Group	801 Sagamore Pkwy S	event sign tent sale -Saturn- May 10-31,	\$25.00
12711	Bob Rohrman Auto Group	815 Sagamore Pkwy S	event sign tent sale -Mitsubishi- May 10-	\$25.00
12712	Bob Rohrman Auto Group	821 Sagamore Pkwy S	event sign tent sale - Honda- May 10-31,	\$25.00
12713	Bob Rohrman Auto Group	825 Sagamore Pkwy S	event sign tent sale - Kia-Suzuki - May	\$25.00
12714	Bob Rohrman Auto Group	1600 Creasy Ln S	event sign tent sale - Subaru - May 10-	\$25.00
12715	Bob Rohrman Auto Group	2901 Teal Rd	event sign tent sale - Used Car	\$25.00
12716	Bob Rohrman Auto Group	2609 US 231 S	event sign tent sale May 10-31, 2006	\$25.00
12717	Bob Rohrman Auto Group	825 Sagamore Pkwy S	event sign tent sale - Kia Suzuki - August	\$25.00
12718	Bob Rohrman Auto Group	1401 Teal Rd	event sign tent sale August 9-31, 2006	\$25.00
12719	Bob Rohrman Auto Group	304 Sagamore Pkwy N	event sign tent sale - Lincoln-Mercury-	\$25.00
12720	Bob Rohrman Auto Group	701 Sagamore Pkwy S	event sign tent sale -Jeep- August 9-31,	\$25.00
12721	Bob Rohrman Auto Group	703 Sagamore Pkwy S	event sign tent sale - Toyota - August 9-	\$25.00
12722	Bob Rohrman Auto Group	801 Sagamore Pkwy S	event sign tent sale - Saturn - August 9-	\$25.00
12723	Bob Rohrman Auto Group	815 Sagamore Pkwy S	event sign tent sale - Mitsubishi - August	\$25.00
12724	Leeann Dehahn	1403 Sagamore Pkwy N	Sign for Seattle Beanery	\$400.00
12725	Bob Rohrman Auto Group	821 Sagamore Pkwy S	event sign tent sale - Honda - August 9-	\$25.00
12726	Bob Rohrman Auto Group	1600 Creasy Ln S	event sign tent sale - Subaru - August 9-	\$25.00
12727	Bob Rohrman Auto Group	2901 Teal Rd	event sign tent sale - Used Car	\$25.00
12728	Bob Rohrman Auto Group	2609 US 231 S	event sign tent sale August 9-31, 2006	\$25.00
12729	American Paving	2149 Wabash Ave	Rework electric service	\$2,000.00
12730	Brian Hodson	2016 Osceola Dr	Room addition and upgrade electric to 200	\$23,147.00
12731	Jack Coffin	2501 Sagamore Pkwy N	Event sign for Lafayette Rotary	\$25.00
12732	GT Development LLC	3526 Osborne Ln	Interior Tenant finish for Patriot Insurance	\$54,000.00
12733	Teresa Medrano Valencia	1317 Kensington Dr	Completion of family room & electric	\$11,000.00
12734	Tempest Homes LLC	2806 Remington Dr	Single Family Residence	\$112,000.00
12735	Charles B Stevens	2690 Poland Hill	Upgrade electric to 100 amps	\$700.00
12736	Julie Ginn/Tim Reiss/Mike McKnight	519 Owen St	finish 519 Owen #4	\$1,000.00
12737	McCord By Pass Tire	1500 Sagamore Pkwy S	Event sign for McCor By Pass Tire 8/17-	\$25.00
12738	Chamber of Commerce	337 Columbia St	Addition to existing sign for Chamber of	\$2,000.00
12739	First Assembly of God	108 Beck Ln	Sign for Daycare	\$925.00
12740	Charles Mayberry	3021 Commanche Trl	Sunroom addition & remove deck	\$6,000.00
12741	Bruce Gunstra Builders	1339 Sourgum Ln	Single family residence	\$119,000.00
12742	Citation Homes	218 Washington St	Single family residence	\$85,000.00
12743	Kevin Howard	225 Ingram Dr	Add 220 line for hot tub	\$500.00